



**ASSOCIATION of
GOVERNMENTS**

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Tribal Government Representative: Andrew Masel, Sr., Pecharanga Band of Luiseño Indians

Orange County Transportation Authority: A/ Brown, Bursia Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Levin

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE NEW TIME

Thursday, December 6, 2007

9:30 a.m. – 10:30 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Conference Room – Riverside A

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Energy and Environment Committee Membership

December 2007

*Cook, Debbie, **Chair***
*Clark, Margaret, **Vice Chair***

Huntington Beach
Rosemead

Members

Baroldi, Layne
Bertone, Denis
Brennan, Brian
Carrillo, Victor
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
Hernandez, Steve
King, Dorothy
Land, Abbe
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Miller, Mike
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Tyler, Sid
Uranga, Tonia Reyes
Van Arsdale, Lori
Washburn, Dennis
Young, Toni
Zine, Dennis

Representing

Gateway Cities
SGVCOG
VCOG
Imperial County
Montclair
Signal Hill
Downey
Newport Beach
Azusa
Redlands
CVAG
Gateway Cities
Westside Cities
SANBAG
Cathedral City
El Segundo
Ex-Officio
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Arroyo Verdugo
Long Beach
Hemet
Calabasas
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Debbie Cook
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **Minutes of November 1, 2007 Meeting Attachment**

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5.0 **ACTION ITEMS**

5.1 **Comprehensive Regional Infrastructure and Growth Planning Policy and Strategy Attachment**

Dan Grisct, SCAG Staff

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10 Minutes

Staff will present a policy paper considered by the Water Policy Task Force, along with related recommendations for regional consensus and action on linking comprehensive and integrated planning with public and private funding.



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Action Item(s) – Con’t

Recommended Action:

Approve the draft policy paper for distribution and comment by interested parties, and authorize SCAG staff to develop a coalition of California regions in support of the paper’s proposed policy actions.

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|-----|--|--|----|------------|
| 6.0 | <u>WATER POLICY TASK FORCE REPORT</u> | Hon. Dennis Washburn,
Chair | | |
| 7.0 | <u>SOLID WASTE TASK FORCE REPORT</u> | Hon. Toni Young,
Chair | | |
| 8.0 | <u>CHAIR’S REPORT</u> | Hon. Debbie Cook,
Chair | | |
| 9.0 | <u>INFORMATION ITEMS</u> | | | |
| 9.1 | <u>San Gabriel Valley Energy Wise
Partnership Update
Attachment</u>

Staff will present an update on the San Gabriel Valley Energy Wise Partnership between SCAG and Southern California Edison. | Michael Cacciotti
Mayor, S. Pasadena | 13 | 20 Minutes |
| 9.2 | <u>Pier 400 Project
Attachment</u>

Information will be provided on a proposed deepwater crude oil receiving terminal at the Port of Los Angeles. | David E. Wright
V-President, Plains
All-American | 15 | 10 Minutes |



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- 9.3 Update on the 2008 Regional
Transportation Plan (RTP)
Programmatic Environmental Impact
Report (PEIR
Attachment

Jacob Lieb,
SCAG Staff

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5 Minutes

Staff will provide a brief update on the progress of the RTP PEIR.

10.0 STAFF REPORT

Jacob Lieb,
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The meeting will adjourn to the Transportation and Communications Committee meeting being held in Conference Room San Bernardino A/B.



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